

**MINUTES OF THE  
VINEYARD TOWN COUNCIL MEETING  
Vineyard Town Hall, 240 East Gammon Road, Vineyard, Utah  
March 28, 2012**

**PRESENT –**

Mayor Randy Farnworth  
Councilmember Sean Fernandez  
Councilmember Jeff Gillespie  
Councilmember Norm Holdaway  
Councilmember Nate Riley

**ABSENT:**

**Staff Present:** Water Operator Sullivan Love, Town Attorney Dave Church, UCSO Lt. Mike Brower, UCSO Deputy Collin Gordon, Town Clerk/Recorder Dan Wright, Deputy Recorder Debra Cullimore

**Others Present:** Ed Grampp and Stewart Park of Anderson Development, Vineyard resident Don Cosney.

The Vineyard Town Council held a Regular Meeting Wednesday, March 28, 2012, beginning at 7:00 p.m. The invocation was offered by Sean Fernandez.

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**Regular Session** – The meeting was called to order at 7:05 p.m.

**MINUTES REVIEW AND APPROVAL –**

COUNCILMEMBER RILEY MOVED TO APPROVE THE MINUTES OF THE MEETING OF MARCH 14, 2012. COUNCILMEMBER FERNANDEZ SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR. THE MOTION CARRIED UNANIMOUSLY.

**PLANNING COMMISSION UPDATE AND RECOMMENDATIONS TO THE COUNCIL** - *Planning Commission Liaison Norman Holdaway*

Councilmember Holdaway had no new business to forward to the Council from the Planning Commission.

**STAFF REPORTS -**

Planner, Jim Carter – Logan Simpson Design – Mr. Carter was not present at the meeting.

Engineer, Don Overson – JUB Engineers – Mr. Overson was not present at the meeting.

Water Operator Technician – Sullivan Love – Mr. Love reported that Kiewit has submitted payment for remediation of illegal dumping into the sewer system. The system will be flushed and pumped to Timpanogos Special Service District facilities. The Town will be billed by TSSD for all costs, and the payment submitted by the contractor will be used to cover those costs.

Attorney – David Church – Mr. Church reported that negotiations are underway with the property owners regarding the 575 South right-of-way. The property owner has indicated that he is willing to sell the right-of-way for \$180,000, \$100,000 for the ground and \$80 for the existing road improvements. Mr. Church went on to explain that if the Council determines that it will be necessary and appropriate to acquire the property through eminent domain proceedings, it will be necessary to comply with noticing requirements prior to taking action.

Utah County Sheriff's Department – Deputy Gordon introduced Lt. Brower to Council. He explained that Lt. Brower has been assigned to oversee services to all contract communities. Lt. Brower stated that he is excited to work Vineyard in serving the community. Deputy Gordon also reported on information provided to Deputies regarding discharge of weapons in Vineyard in compliance with State statute. He also reported the Utah County Public Works has notified of access issues on the lake side trail, and will be installing posts to narrow the access to prevent vehicular traffic on the trail.

## **BUSINESS ITEMS** –

***5.1– Presentation – Recycling Services. Kendyl Bel, Community Outreach Manager for Allied Waste, will present information regarding curbside recycling services. A community survey regarding recycling services indicated that a majority of respondents are interested in further investigation of curbside recycling services.***

Kendyl Bell, Community Outreach Manager for Allied Waste, explained to the Council that Allied Waste is largest recycling company in Utah County. Allied Waste provides recycling services to a number of Utah County municipalities, including; American Fork, Alpine, Highland, Saratoga Springs, Spanish Fork and Lindon. She explained that the company has the ability to create a recycling program which meets the specific needs of the community. She reviewed various program options which can be offered to residents, including mandatory, opt in and opt out programs.

Ms. Bell went on to review services included in the recycling program. She explained that Allied Waste will work with the Town to educate and inform residents prior to implementation of the program. She explained that recycling is picked up every other week, typically on the same day as trash collection. Recyclable materials are dumped in a separate bay from trash at the transfer station, where it is then loaded into trucks and transferred to a recycling facility.

Councilmember Fernandez reported that several residents have indicated to him that they would not be interested in mandatory program. He inquired as to whether the cost would be set based on participation, and whether that cost would fluctuate as participation increased or decreased. He also inquired as to the possibility of providing a recycling dumpster at the Town Hall rather than individual bins at each home. Ms. Bell stated that a community dumpster could be provided along with individual bins based on the needs and desires of the community.

Mayor Farnworth inquired as to problems which may arise if trash is placed in recycle containers. Ms. Bell stated that trash can cause contamination of recyclables, and that an education program for residents will help minimize contamination issues.

Councilmember Riley observed that the cost per container would likely be based on the number of residents participating in the program. He asked for clarification regarding the level of participation which would result in a rate increase to cover the cost of providing the service. Ms. Bell stated that due to services currently being provided in surrounding communities, Vineyard would not have a significant impact on the overall cost to the company, and the cost to residents should remain relatively stable. Councilmember Fernandez inquired as to estimated cost per household. Ms. Bell stated that she would anticipate a cost in the \$5 to \$7 range per household. She suggested that Mayor Farnworth and other Vineyard representatives arrange to meet with Allied Waste to discuss details of a program that would best meet the needs of Vineyard. The Council thanked Ms. Bell for her presentation. Recycling services will be discussed at a future date as the Council determines appropriate.

**5.2 – Presentation – Utah Lake Commission.** *Reed Price, Executive Director of the Utah Lake Commission, will present information regarding the purpose of the Commission, as well as current and future projects.*

Reed Price, Executive Director of the Utah Lake Commission, introduced himself to the Council. He began with review of the history of the Utah Lake Commission. He explained that issues specific to Utah Lake were discussed at a Council of Governments meeting in 2004. At that time, local officials decided to form a Commission which included municipalities fronting the lake, as well as representatives from State and County government. Legislative approval was granted for the Commission in 2007, and the first official meeting of the Utah Lake Commission was held in April 2007. The Commission includes 12 municipal members along with representatives of the Central Utah Water Conservancy District, the Division of Natural Resources, the Division of Forestry and the Department of Environmental Quality. Mr. Price explained that the purpose of the Commission is to:

- Encourage and promote multiple uses of the lake
- Foster communication and coordination among participating entities
- Maintain and develop recreation access
- Monitor and promote responsible economic development

The Commission started the Master Plan process in February 2008. The Master Plan creates a long term plan for use of the Lake, including land use and development and shoreline protection. The Master Plan was adopted June 26, 2009, and identifies 18 high priority goals, 13 medium priority goals and 36 objectives within the 18 high priority goals. Goals of the Commission include:

- Coordination and communication
- Adoption of a shoreline protection ordinance
- Transportation planning
- Public education and outreach
- Phragmites removal
- Carp removal
- Boundary settlement between federal and state entities.
- Private dock studies and permitting

- Water quality monitoring and maintenance

Mr. Price expressed appreciation for the support and participation of municipalities in the Commission. He noted that Mayor Farnworth represents the Town well as a Boardmember. Councilmember Fernandez expressed concern regarding unintended impacts of the Shoreline Protection Ordinance on planning policies specific to Vineyard. Mr. Price clarified that the model ordinance is provided as a guide to municipalities, but that the municipality has the authority to modify the ordinance to meet the individual needs and development philosophies of the Town. The Council will work with Town Planner, Jim Carter, to establish an appropriate ordinance for Vineyard.

**5.3 – Presentation – Utah Transit Authority.** *A representative of the Utah Transit Authority will present information regarding rail lines and plans for future projects in Utah County and Vineyard.*

Matt Carter of the Utah Transit Authority (UTA) was present for this discussion with the Council. Mr. Carter explained that UTA is meeting with all municipalities located within the FrontRunner corridor to discuss quiet zones at all at grade crossings. He distributed a draft agreement to the Council which will be entered into by all affected entities. The agreement will give authority to one entity to submit the quiet zone application to the Federal Railroad Administration for the entire corridor.

Mr. Carter went on to review plans for FrontRunner service in Utah County, which is scheduled to begin in December 2012. He noted that trains will begin testing procedures several months prior to the public opening to assure that the system is running smoothly prior to opening for public service.

Mr. Carter reviewed quiet zone features which eliminate use of horns at crossings. At grade crossings are supplemented with equivalent safety measures. All trains using the corridor will be affected by the quiet zone requirements. UTA and Union Pacific trains will use the same corridor to University Parkway, where the lines will diverge. Quiet zones have not been implemented south of University Parkway on the Union Pacific lines. Mr. Carter clarified that horns can be used in quiet zones at grade crossings if there is an extraordinary safety concern.

Mr. Carter outlined supplemental safety features which will be used in quiet zones, which include gates, lights, 60 to 80 foot median structures to restrict traffic when gates are down, and signage specifying that no train horn is used at the crossing. He presented before and after photographs of at grade crossings which have established quiet zones and completed associated supplemental safety features. He noted that it may be necessary to alter the road profile in certain circumstances. “Operation Lifesaver presentation will be given at schools along the rail corridor as part of a comprehensive safety awareness campaign.

Mr. Carter went on to explain the implementation process for establishing the quiet zones. He stated that the first step in the process will be to give rights to one municipality to make the application to the Federal Railroad Administration for the quiet zones. He explained that Lehi City has the most at grade crossings in the corridor, and has volunteered to make the application for all participating municipalities. After submittal of the application, all operators in the corridor will be notified of the quiet zone. A public comment period will follow the notification process. Final establishment of quiet zones should be in place by October 2012. Trains operating on the lines during the test phase from approximately May to October will sound horns at crossings until quiet zones are established. Details of

supplemental safety measures will be finalized with UDOT, who has safety oversight of at grade crossings.

Councilmember Fernandez inquired as to how the agreement would affect the 400 North crossing due to the fact that 400 North is not currently completed in that area. Mr. Carter explained that no safety features will be required at that crossing until the roadway is completed.

Mr. Love inquired as to who is responsible for installation and maintenance of required signage. Mr. Carter stated that UTA is responsible for signage within the corridor, and adjacent municipalities are responsible for associated signage outside the corridor.

Councilmember Holdaway inquired as to who should be contacted in the case of a gate which does not go up after the train passes. Mr. Carter stated that contact information and DOT crossing numbers will be visible at each crossing. He noted that trains can be stopped before reaching crossings in emergency situations, such as stalled vehicles on the tracks.

Mayor Farnworth thanked Mr. Carter for his presentation. The Council will review the proposed agreement and move forward at a future meeting.

***5.4 – Discussion and Action – Accounting Software Purchase. The Town Council will discuss and possibly act to approve the purchase of an accounting software package. Presentations were given to the Council by two vendors, Caselle Clarity and Pelorus Methods.***

Councilmember Fernandez noted that the Council received information from vendors during the March 14, 2012 Town Council meeting. He stated that staff has indicated a preference for the Pelorus software package. Mr. Wright confirmed that staff feels the Pelorus software would provide a cost effective and user friendly product. Mr. Wright also noted that the computer purchase recently considered by the Council can be paid from the Administrative Budget without the need for a budget amendment. He suggested that the computers be purchased at this time, and that the new accounting software be installed following budget preparation to avoid possible down time while learning the new software system.

Mayor Farnworth called for further comments or discussion. Hearing none, he called for a motion.

COUNCILMEMBER FERNANDEZ MOVED TO APPROVE THE PURCHASE OF THE PELORUS METHODS ACCOUNTING SOFTWARE PACKAGE AND ASSOCIATED COMPUTER EQUIPMENT. COUNCILMEMBER GILLESPIE SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR. THE MOTION CARRIED UNANIMOUSLY.

***5.5 – Discussion and Action – Summer Celebration. The Town Council will discuss and possibly schedule a date for the 2012 Vineyard Town Summer Celebration.***

Mr. Wright noted that the Summer Celebration has not been held in three years. Councilmember Holdaway felt that it would be appropriate to hold the celebration due to the number of new residents who have recently moved into the community. The Council felt that it would be beneficial to solicit input from residents regarding dates, themes and activities for the event. A survey will be available at

the Easter Egg Hunt, as well as in the Town newsletter and on the Town website. The Council will address specific plans for the Summer Celebration at a future meeting.

### **OPEN SESSION** – Citizen Comments

Mayor Farnworth called for comments from the audience. Ed Grampp of Anderson Development stated that he recently met with Mr. Overson regarding road and utility design for the RDA area. He expressed concern regarding some of the road design specifications. He stated that the developer is aware that the roadways will belong to the Town, but that the developer would like to meet and discuss details to make sure the roadway is compatible with project plans. The Council discussed the possibility of scheduling a Work Session to discuss engineering plans in detail prior to accepting bids. A final date for a Work Session was not set. Staff will work with the Council to coordinate plans for the meeting.

### **COUNCILMEMBER'S REPORTS** –

**Councilmember Riley** – Councilmember Riley reported that communication from Laura Lewis indicates that bond revenue will be available to start construction projects at the time bids are awarded. He observed that bond proceeds will not be adequate to complete all of the anticipated work, and that it will be necessary to prioritize projects based on available revenue.

Councilmember Riley also reported that there are still several inoperable street lights in the Sleepy Ridge subdivision area. Mr. Love reported that repairs were completed on street lights, and that it appears that the remaining lights do not have a power supply at this time. Mr. Love will follow up with Utah Power.

**Councilmember Holdaway** – Councilmember Holdaway had no items to report.

**Councilmember Gillespie** – Councilmember Gillespie reported on park maintenance projects, including removal of dead trees and installation of tree rings. Councilmember Gillespie also suggested that a Town clean-up day be scheduled. Mayor Farnworth noted that North Point should also be contacted regarding clean-up along Vineyard Road near the transfer station. Deputy Gordon stated that he could arrange for a work crew from the County Jail to do clean-up along the roadways. The Council agreed to have a work crew complete the clean-up.

**Councilmember Fernandez** – Councilmember Fernandez reported on a discussion at a recent Timpanogos Special Service District meeting regarding green waste and composting at the facility. Pleasant Grove City has made a formal request to have green waste and composting discontinued due to negative impacts caused by smells created during the process. Councilmember Fernandez will report further on this issue as new information becomes available.

### **MAYOR'S REPORT** –

Mayor Farnworth discussed burn permit procedures. He reported that \$12 million has been allocated to Vineyard Connector construction using excess funds from the I-15 Core project. He also reported that Parrish Chemicals plans to petition the RDA for funding to assist with clean-up of their site. Mayor Farnworth has made Town Attorney, David Church, aware of the situation.

**ADJOURNMENT** –

The meeting was adjourned at 9:00 p.m. The next regular Town Council meeting is scheduled for April 11, 2012.

**MINUTES APPROVED ON** – April 11, 2012

**CERTIFIED CORRECT BY** \_\_\_\_\_  
**DEBRA CULLIMORE, DEPUTY RECORDER**